

**City of Red Lake Falls  
City Council Meeting  
June 25, 2018  
Minutes**

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Red Lake Falls, Red Lake County, Minnesota was duly held in the Council Chambers of said City on the 25<sup>th</sup> day of June, 2018.

Members Present: Justin Carriere, Kevin Brevik, Sara Kenfield, Cheryl Matzke, Neil Knaack

Members Absent: Allen Bertilrud

Others Present: Kathleen Schmitz, Delray Sparby, Carol Seeger, Barry Glienke, Deb Derouin, Mitch Bernstein, Kristi Hanson

The meeting was called to order at 6:03 p.m.

Brevik moved, seconded by Carriere, to approve the Agenda as presented.  
*On vote being taken, the motion was unanimously passed.*

Knaack moved, seconded by Brevik, to approve paying the pool workers time and a half to work on the July 4<sup>th</sup> holiday.  
*On vote being taken, Kenfield abstained, the motion passed.*

Brevik moved, seconded by Carriere, to approve the Consent Agenda as presented.  
Approval of the June 11, 2018 City Council Meeting Minutes  
Approval of the June 11, 2018 Tax Abatement Public Hearing Minutes  
Approval of the Bills and Disbursements  
*On vote being taken, the motion was unanimously passed.*

**NEW BUSINESS**

Northwest Regional Library (NWRL) Director Kristi Hanson presented the NWRL budget for 2018-2019. NWRL would like to stay with the funding they currently have for the five counties and not ask for an increase. She thinks she will get a slight increase from the State and that will balance this out.

Matzke moved, seconded by Knaack, to adopt the Water Supply Plan for the City of Red Lake Falls and authorizes the Mayor and City Administrator to sign the Certificate of Adoption for the Water Supply Plan.  
*On vote being taken, the motion was unanimously passed.*

Carriere moved, seconded by Matzke, to purchase a City ad in the Thief River Falls Visitor Guide for \$750.00.  
*On vote being taken, the motion was unanimously passed.*

Brevik moved, seconded by Knaack, to approve three additional finance checks due before our next meeting to Thibert Chevrolet for \$3,328.75, Bolton & Menk for \$56,883 and to Community Partnership for \$1,750.

*On vote being taken, the motion was unanimously passed.*

Brevik moved, seconded by Knaack, to approve that the City give a FEMA buyout homeowner a free city-owned residential lot, a three-year tax abatement and waive the connection fee for water and sewer. For a FEMA buyout person that purchases a private lot in town the City will give them a three-year tax abatement and waive the connection fee for water and sewer.

*On vote being taken, the motion was unanimously passed.*

The meeting adjourned at 7:16 p.m.

Respectfully submitted,

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Sara Kenfield, Vice Mayor

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Kathleen Schmitz, City Administrator